

ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY BOARD
MINUTES OF FEBRUARY 22, 2009
OAKLAND, CALIFORNIA

Chair Green convened the CMA Board at 3:32 P.M.

1.0 PLEDGE OF ALLEGIANCE

2.0 ROLL CALL Confirm Quorum

Parmelee conducted the roll call to confirm quorum. The roll call roster is attached.

3.0 PUBLIC COMMENT

There was no public comment.

4.0 CHAIR'S/VICE-CHAIR'S REPORT

Chair Green and the Board members congratulated Haggerty who recently got married. The Board members

5.0 EXECUTIVE DIRECTOR'S REPORT

He reported that Senator Hancock reintroduced SB 205 which would authorize a countywide transportation planning agency, by a majority vote of the agency's board, to impose an annual fee of up to \$10 on motor vehicles registered within the county for programs and projects for certain purposes. He also reported that the CMA and ACTIA will have a joint legislative visit to Washington, DC on March 3-5, 2009. In addition he stated that MTC approved its portion of the stimulus package amounting to \$495 million on February 25th. Alameda County will receive \$70 million for Oakland Airport Connector, \$24.6 million for local streets and roads rehabilitation, and for transit rehabilitation the following funds are programmed: \$65.4 million for BART, \$25.7 million for AC Transit, \$3 million for LAVTA, and \$297,000 for Union City. In closing he sought the Board's guidance on CMA's sponsorship of Bike to Work Day 2009 in the amount of \$10,000 being requested by the East Bay Bicycle Coalition. The Board decided to bring this matter to the Administration and Legislation Committee meeting on March 9th.

6.0 CONSENT CALENDAR

6.1 Meeting Minutes, January 22, 2009

6.2 Board Retreat Minutes, December 18, 2008

6.3 Annual Adoption of Investment Policy

Consent Items recommended by the following committees:

6.4 Plans & Programs Committee

6.4.1 State Transportation Improvement Program (STIP): At Risk Report

6.4.2 Federal Surface Transportation Program/Congestion Mitigation Air Quality (STP/CMAQ) Program: At Risk Report

6.4.3 CMA Exchange Program: Status Report

6.4.4 Transportation for Clean Air (TFCA) Program: At Risk Report

6.5 Administration & Legislation Committee

6.5.1 I-80 Central Rail Corridor Study

**6.5.2 I-580 Tri-Valley Rapid Transit Corridor Improvements (RM 2 Project 32.2a):
Authorization to Execute Professional Services Contracts for Right of Way Services for the
Westbound HOV Lane Project**

6.6 Other Items

6.6.1 2007-08 Annual Report

Atkin stated that she wanted to pull agenda item 6.5.1 from the Consent Calendar to make a comment. A motion to approve the consent calendar, excluding agenda item 6.5.1., was made by Miley; a second was made by Blalock. On agenda item 6.5.1, Atkin commented that she would like to include significant litigation measures put in place before this project moves forward. She would like to include discussions on the establishments of quiet zones around litigation. Fay responded that staff will take note of this. A motion to approve agenda item 6.5.1 including Atkin's suggestion was made by Worthington; a second was made by Starosciak. The motion passed unanimously.

*** END OF CONSENT ITEMS ***

7.0 PLANS & PROGRAMS COMMITTEE REPORTS

3:50 p.m.

7.1 Guaranteed Ride Home Program Evaluation* (page 111)

Discussion/Action

Walukas recommended that the Board approve the Evaluation of the Guaranteed Ride Home (GRH) Program, which includes the following recommendations: 1) continue to rely on TFCA grants to fund the GRH Program for now, 2) investigate implementing a regional GRH Program with MTC and all nine counties in the region, 3) expand the GRH Program in Alameda County into a comprehensive TDM Program (pending new funding), 4) investigate requiring employers to contribute up to 50 percent towards the cost of the program and/or a \$10 to \$20 co-payment per employee (after certain conditions are in place), and 5) eliminate the minimum number of 75 employees per employer requirement. A motion to approve staff recommendation was made by Blalock; a second was made by Reid. The motion passed unanimously.

7.2 Federal Economic Stimulus Legislation: Local Streets and Roads (LSR) Rehabilitation Programming

Todd requested the Board to review the economic stimulus LSR programming policy and Program approved by the Plans and Programs Committee (PPC) on February 9, 2009 and was submitted to MTC on the same day. He stated that the American Recovery and Reinvestment Act (ARRA) was signed on February 17, 2009 and MTC has approved approximately \$24.6 M of the ARRA for LSR projects in Alameda County. He provided a revised list of the projects for the LSR. This item was for information only.

Worthington suggested that on the next meeting, the Board discuss how CMA can support the maintenance program of transit operators. Fay responded that this is an advocacy issue that can be brought up on transit maintenance. Haggerty commented he supports helping transit find funding for its maintenance program. However, AC transit should step up to address this issue. Fay stated that we can talk about this under legislation and advocacy issues of the Administration and Legislation Committee.

8.0 ADMINISTRATION & LEGISLATION COMMITTEE REPORTS

There were no items this month.

9.0 HIGH SPEED RAIL AUTHORITY STATUS REPORT ON ALTAMONT CORRIDOR

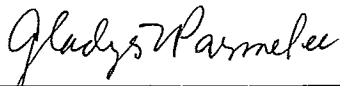
Brent Ogden of the California High Speed Rail Authority provided a status report on high speed rail in the Altamont Corridor to the Alameda Congestion Management Agency Board for information and comment. He stated that the Authority has convened a Working Group composed of staff from regional transportation providers and planning entities to consider potential improvements to regional rail service between the San Joaquin Valley and the Bay Area via the Altamont Pass. The status report summarized input received on attributes of the project and potential elements of a project description for a joint-use corridor for improved passenger rail service through the Altamont which could potentially support regional services such as the Altamont Commuter Express (ACE) as well as high speed rail trains.

10.0 ADJOURNMENT

4:30 p.m.

Chair Green adjourned the meeting at 4:30 p.m. The next CMA Board meeting is scheduled on March 26, 2009 at 3:30 p.m.

Attest By:



Gladys V. Parmelee
Board Secretary



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

CMA BOARD MEETING ROSTER OF MEETING ATTENDANCE February 26, 2009 ACTIA Board Room 1333 Broadway, Suite 300, Oakland, CA 94612

BOARD MEMBERS	Initials	ALTERNATES	Initials
Mark Green, Chair – City of Union City	<i>MG</i>	Manuel Fernandez – City of Union City	
Beverly Johnson, Vice Chair – City of Alameda		Frank Matarrese – City of Alameda	
Scott Haggerty – County of Alameda	<i>SH</i>		
Nate Miley – County of Alameda	<i>NM</i>		
Farid Javandel - City of Albany	<i>FJ</i>	Peggy Thomsen - City of Albany	
Kriss Worthington – City of Berkeley	<i>KW</i>	Tom Bates – City of Berkeley	
Tim Sbranti- City of Dublin	<i>TS</i>	Kasie Hildenbrand - City of Dublin	
Ruth Atkin – City of Emeryville	<i>RA</i>	Ken Bukowski – City of Emeryville	
Robert Wiecekowsk – City of Fremont	<i>RW</i>	Robert Wasserman – City of Fremont	
Olden Henson – City of Hayward	<i>OH</i>	Kevin Dowling – City of Hayward	
Marshall Kamena – City of Livermore	<i>MK</i>	Marjorie Leider – City of Livermore	
Luis Freitas – City of Newark	<i>LF</i>	Alberto Huezo – City of Newark	
Larry Reid – City of Oakland	<i>LR</i>	None	
John Chiang – City of Piedmont	<i>JC</i>	Garrett Keating – City of Piedmont	
Jennifer Hosterman – City of Pleasanton	<i>JH</i>	Matt Sullivan – City of Pleasanton	
Joyce R. Starosciak – City of San Leandro	<i>JS</i>	Surlene G. Grant – City of San Leandro	
Greg Harper – AC Transit	<i>GH</i>	Rocky Fernandez - AC Transit	
Thomas Blalock - BART	<i>TB</i>	Robert Franklin - BART	

CMA STAFF	Initials	LEGAL COUNSEL	Initials
Dennis Fay - Executive Director	<i>DF</i>	Zack Wasserman – WRBD	<i>ZW</i>
Frank Furger - Chief Deputy Director	<i>FF</i>	Neal Parish – WRBD	<i>NP</i>
Dick Swanson - Director of Finance & Admin.	<i>DS</i>		
Gladys Parmelee – Executive Asst. & Board Secretary	<i>GP</i>		

CMA STAFF	Initials	CMA Staff	Initials
Yvonne Chan - Accounting Manager		Vivek Bhat - Associate Transportation Engr.	<i>VB</i>
Christina Muller - Administrative Manager		Saravana Suthanthira, Senior Trans. Planner	
Cyrus Minoofar - Manager of ITS	<i>CM</i>	Liz Brazil - Contracts Administrator	
Matt Todd - Manager of Programming	<i>MT</i>	Sammy Ng - Senior Accountant	
Ray Akkawi - Manager of Project Delivery	<i>RA</i>	Patty Sue - Accountant	
Beth Walukas - Manager of Planning	<i>BW</i>	Jacki Taylor - Engineering Assistant	<i>(JT)</i>
Bijan Yarjani - Senior Transportation Engineer		Laurel Poeten - Engineering Assistant	
Steve Haas - Senior Transportation Engineer	<i>SH</i>	Victoria Winn - Administrative Assistant III	
John Hemiup - Senior Transportation Engineer		Claudia Leyva - Administrative Assistant III	
Diane Stark, Senior Transportation Planner	<i>DS</i>	Myrna Portillo - Administrative Assistant I	

NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
1. <i>Dan Argala</i>	<i>Alameda Co. 805#1</i>	<i>925-551-6995</i>	<i>dan.argala@acgo.org</i>
2. <i>Pat Massburg</i>	<i>Oak/Larry Reid</i>	<i>510-238-7573</i>	<i>pmassburg@oaklandnet.com</i>
3. <i>Alan Lee</i>	<i>BART</i>	<i>510-464-6121</i>	<i>ALLEE@bart.gov</i>
4. <i>VIVEK BHAT</i>	<i>CMA STAFF</i>		
5. <i>James OBrien</i>	<i>ACMA Project Monitoring</i>	<i>(510) 502-4357</i>	<i>james@advanepdi.com</i>
6. <i>Bob Vinn</i>	<i>Livermore</i>	<i>925 960-4516</i>	<i>bgvinn@ci.livermore.ca.us</i>
7. <i>Niko Letunic</i>	<i>EISEN/LETUNIC</i>	<i>415/552-2468</i>	<i>niko@eisenletunic.com</i>
8. <i>Peter Valentine</i>	<i>CAHSR</i>	<i>214 676 7497</i>	<i>valentine@pbworld.com</i>
9. <i>Brent Ogden</i>	<i>AEI/AM</i>	<i>510-821-7200</i>	<i>brent.ogden@aei.com</i>
10. <i>Dave Campbell</i>	<i>East Bay Bicycle Coalition</i>		<i>dcampbel@lms.net</i>
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